

CRIMINAL CAUSE FOR STATUS CONFERENCE - COMPLEX CASE

BY TELEPHONE

BEFORE JUDGE: HURLEY, J. DATE: 9/21/2021 TIME: 11:05-11:30 AM

DOCKET NUMBER: CR-19-582 TITLE: USA V. CABOSSO, ET AL

DEFT. NAME: JACK CABASSO DEF. #: 1

X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT.: ALBERT DAYAN (RET)

X PRESENT, NOT PRESENT

DEFT. NAME: FRANCES CABASSO DEF #2

X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT: KENNETH KAPLAN (RET)

X-PRESENT, NOT PRESENT

DEFT. NAME : DEF ..

X -PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT:

X PRESENT, NOT PRESENT

DEFT. NAME: ' DEF

X-PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL

ATTY FOR DEFT:

X- PRESENT, NOT PRESENT

DEFT. NAME: EDUARD MATULIK DFT. #: 6

X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT.: TODD GREENBERG (RET)

X PRESENT, NOT PRESENT

DEFT. NAME: ALAN SCHWARTZ DFT. #: 7

X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL

ATTY FOR DEFT.: JOHN WALLENSTEIN , RICHARD WILLSATTER (RET)

X PRESENT, NOT PRESENT

DEFT. NAME: ADVENTURA TECHNOLOGIES DFT. #: 8

X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL

ATTY FOR DEFT.: JAMES BRANDEN (RET)

XPRESENT, NOT PRESENT

A.U.S.A.: ALEXANDER MINDLIN, IAN RICHARDSON & KAYLA BENSING, Claire Kedesdian
DEPUTY CLERK: L. LUNDY

COURT REPORTER(S) OR ESR OPERATOR: Lisa Schmid

X CASE CALLED FOR STATUS CONFERENCE

X SPEEDY TRIAL INFORMATION FOR DEFT(S) ALL DEFENDANTS

CODE TYPE: X- T START DATE: 9/21/2021 STOP DATE: 11/3/2021

Telephone
X STATUS CONFERENCE SET FOR November 3, 2021 AT 2:00 PM

ALL DEFENDANTS CONTINUE ON BOND

THE DEFENDANTS AND COUNSEL CONSENT TO HAVE THIS PROCEEDING
BY TELECONFERENCE.